

Minutes of the Public Works Committee
April 28, 2009

Chair David Swan called the meeting to order at 6:33 p.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Walter Kolb, John Pledl and Peter Wolff. **Absent:** Pauline Jaske, Pamela Meyer and Peter Gundrum .

Also Present: Legislative Policy Advisor Ann Olson, Architectural Engineering Technician Mike Wells and Interim Public Works Director Allison Bussler.

Approve Minutes of April 16, 2009

MOTION: Wolff moved, second by Pledl, to approve the minutes of April 16, 2009. Motion carried 4-0.

Review and Approve Bid Relative to Capital Project No. 200407 – Northview Garage Demolition/Hazardous Material Abatement Project

Wells described the bid for the Northview Garage Demolition, which had to be reconsidered after the low bidder was found to be non-compliant with bid specifications. The second low bidder, The Azarian Companies, is a firm the County has worked with in the past and has a good track record. The amount of the bid from Azarian is \$26,703, approximately \$7,000 higher than the lowest bidder.

MOTION: Kolb moved, second by Pledl, to approve the bid for Capital Project #200407 to The Azarian Companies in the amount of \$26,703, contingent upon approval of Ordinance 164-O-010 and signature by the County Executive.

Motion carried: 4-0.

Future Meeting Date

May 14, 2009

Swan mentioned a public information meeting on CTH Y (North Avenue) and CTH M (Barker Road) that will take place on April 29, 2009, at the City of Brookfield Council Chambers from 4:30 – 7:00.

MOTION: Wolff moved, second by Pledl, to adjourn at 6:45 p.m. Motion carried: 4-0.

Respectfully submitted,

Peter Wolff
Secretary